

RECORD OF MAGISTRATE'S PROCEEDINGS

UNITED STATES OF AMERICA

vs

MAGISTRATE'S DOCKET #

21-mj-250

DATE OF COMPLAINT

2/4/2021

CRIMINAL DOCKET NUMBER

DATE OF INDICTMENT

STATUTE:

18:111, 18:1952, 18:231,
40:504

DATE ARRESTED:

2/4/2021

INITIAL APPEARANCE

Before

☐

LENIHAN

☐

EDDY

Date:

2/4/2021

Magistrate

☒

DODGE

☐

LANZILLO

Time:

4:21 pm -

Tape Index:

4:21 pm

☐

KELLY

☐

PESTO

4:31 pm

U. S. ATTORNEY

Soo Song

1. RIGHTS EXPLAINED

2. COMPLAINT/INDICTMENT/INFORMATION:

☐

Read

☒

Summarized

☐

Reading waived

☐

Defendant provided with a copy of the charges

☒

Defendant to be provided with a copy of the charges as soon as possible

* Out of District
Arrest (District
of Columbia)

3. ACT & PENALTIES

☐

Read

☐

Summarized

☐

Reading waived

4. COUNSEL

☐

Defendant requested appointment

☐

Defendant waived appointment

☐

Defendant represented by:

☐

Defendant expects to retain:

☐

Affidavit executed.

☐

Not Qualified

☐

Qualified

☐

with possible requirement for partial or full payment

☒

Federal Public Defender appointed

☐

CJA Panel Attorney

appointed

* Video
* consented

5. BAIL

Recommended Bond:

Bond Set at:

☐

By Consent

☐

Additional Conditions Imposed:

☐

By Magistrate

☐

Bond Posted

☒

Temporary Commitment issued

☐

Final Commitment issued

Bond Review Hearing Set For:

Detention Hearing Set For:

2/10 at 2:00 pm

6. PRELIMINARY EXAMINATION/RULE 40 HEARING/ARRAIGNMENT

Preliminary Exam/Rule 40/Arraignment set for:

2/10 at
2:00 pm

Before Magistrate

Lenihan

ADDITIONAL COMMENTS: